

BOROUGH OF AMBRIDGE

MINUTES

Council Meeting: June 9, 2015
Ambridge Municipal Complex



- **Executive Session – Personnel Matters**

- **The June 9, 2015 meeting of Ambridge Borough Council was called to order at 7:00PM within the Council Chambers of the Ambridge Municipal Complex.**

- **Roll Call:**

Present: Mrs. Caldarelli
Mrs. Drewnowski
Mr. McCoy
President Mikulich
Vice President Iorfido- Miller
Mr. Pucci

Also Present: Borough Manager Kauer, Police Chief Mann, Fire Chief Drewnowski, Solicitor Rogers, Engineer Jovanovich, Engineer Lemmon and Code Enforcement Officer Clark.

Absent: Mr. Cafarelli and Mayor D'Ambrosio

- **Invocation** given by Ms. Barb Costa, Trinity School of Ministry

- **Pledge of Allegiance**

- **Presentations**

Recognition of the John Syka Funeral Home for over 63 Years of Business in Ambridge.

President Mikulich presented a Proclamation from Council and Mayor to Jack, David and Cheryl Syka recognizing their business's success and long-tenure in Ambridge.

Chief Mann introduced new part-time Patrolman Josh Phillips to the Borough Council and community. Officer Phillips gave a brief background on his education and experience and expressed his gratitude to serve the Borough.

- **Citizen's Participation On/Off Agenda Items (5 minutes per speaker)**

- **Mr. Jerome Gill, 831 Glenwood Avenue**, expressed his concerns regarding proposed Ordinance No. 1272; he stated that the requirement for two years of equivalent hours of full-time police service will result in less applications submitted. Chief Mann informed Council and the public that all applicants will still have to complete the necessary testing, and pass the tests to be considered applicable for hiring.
- **Ms. Joanne Trella, 832 Glenwood Avenue**, questioned why there are still a number of burnt out streetlights throughout the community; she was advised to call the Borough Office with the location of the sites needing repaired. She also stated that the Police K9 needs to be more visible in the community and that an additional one-way sign is needed coming out of CVS Pharmacy's driveway.

- **Mrs. Felicia Mycyk, Ambridge Connection**, updated the community on the upcoming Rotary Club / Recreation Committee Car Cruise on July 11, 2015. She also stated that there is a seminar sponsored by Ambridge Connection for tomorrow, 12:30pm at the 9-1-1 Center promoting new business development within Ambridge; she invited the Council and Community to attend.
- **Ms. Lorianne Burgess, 570 Merchant Street**, representing the Ambridge Progressive Merchant's Association, stated that they are currently coordinating a Business BINGO fundraiser that would benefit the library and encourage additional business throughout Ambridge. She also explained their upcoming flea market proposed for July 11th in the public parking lot in the 700 block of Merchant Street. She stated that they will be charging a nominal fee to cover their expenses but will make some spots open without charge to area non-profit groups.
- **Mr. Clinton Tidwell, 501 Melrose Avenue**, requested the Borough Council to authorize creating a skate park on private property located on Oak Alley behind Duss Avenue. Mrs. Miller advised him that the Borough is currently waiting on an independent inspection of the current skate park to be completed by our insurance carrier, and that creating a public park on private property without actually purchasing or formally acquiring the subject property would not be possible.
- **Ms. Evyennia Kontoulis, 499 Merchant Street**, explained to Council that Little Athens Catering is only seeking the loading zone parking restriction on 5th Street on the south side from Merchant to the Alley and not both sides or all of 5th Street.

- **Approval of Previous Meeting Minutes
May 12, 2015 Council Meeting**

Mr. McCoy made the motion to accept the minutes, seconded by Mrs. Caldarelli. A roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	

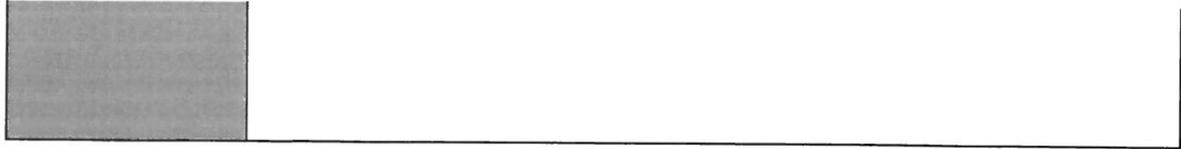
Motion Passes

- **Treasurer's Report:** Mrs. Drewnowski reported the Treasurer's Report:

General Fund Analysis

\$1,093,363.06	General Fund Bank Account Balance as of:	-(6/9/2015) -4:00 pm
\$61,289.99	All Outstanding Checks as of:	-(6/9/2015) -4:00 pm
\$1,032,073.07	Available Balance as of:	-(6/9/2015) -4:00 pm

General Fund Summary:	<i>Totals are as follows:</i>	
	Deposits:	\$214,472.14
Debits:	\$253,307.59	
-which include the following:		
<u>55</u> Checks & Other Debits	\$	\$118,904.83
<u>2</u> Payroll (s)	\$	\$134,402.76



Other Fund Balances as of (6/9/2015) 4:00 pm	
\$64,087.11	Grants/Special Funds
\$164,384.86	Liquid Fuels Fund
\$66,128.87	Escrow Disbursement Account
\$33,496.20	Recreation Fund
\$912,737.50	2015 Road Construction Fund
\$0.00	2015 PIB Note Sinking Fund
\$334,412.15	Sinking Fund
\$1,575,246.69	Total Other Funds Balances (Restricted Use)

- Borough Bills and Expenses**

Motion to Pay the Bills (Unpaid: \$175,211.00 / Paid: \$76,241.44) was made by Mrs. Miller, seconded by Mrs. Caldarelli; Mrs. Drewnowski made multiple inquiries into reported expenses that were purchases made by the Public Works Department - a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- New Business - Items for Discussion:**

1) Motion to adopt Ordinance No. 1271, an Ordinance requiring all persons, partnerships, businesses, and corporation to obtain a permit for any construction or development; providing for the issuance of such permits; setting forth certain minimum requirements for new construction and development within areas of the Borough of Ambridge which are subject to flooding; and establishing penalties for any persons who fail, or refuse to comply with, the requirements or provisions of this Ordinance. Motion was made by Mrs. Drewnowski, seconded by Mrs. Miller; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

2) Motion to adopt Ordinance No. 1272, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, amending the Borough of Ambridge full-time police officer civil service rules and regulations by (1) requiring applicants to be Act 120 certified at the time of application, and (2) requiring applicants to have at least two (2) years full-time experience as a police officer at time of application, and (3) changing the weight of the written exam from 70% to 40% and changing the weight of the oral exam from 30% to 60%. Motion was made by Mr. Pucci, seconded by Mr. McCoy; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 3) Motion to adopt Ordinance No. 1273, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, providing for the razing of buildings and other structures and providing conditions relevant thereto. Motion was made by Mr. McCoy, seconded by Mrs. Caldarelli; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 4) Motion to adopt Resolution No. 2015-7, a Resolution of the Borough of Ambridge, Beaver County, Commonwealth of Pennsylvania, redefining the Redevelopment Area for the Façade Improvement Area. Motion was made by Mr. McCoy, seconded by Mrs. Miller; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 5) Motion to adopt Resolution No. 2015-8, a Resolution of the Borough of Ambridge, Beaver County, Commonwealth of Pennsylvania, authorizing the submission of a grant to the Pennsylvania Department of Community and Economic Development for the 8th Street Park Playground Improvements Project. Motion was made by Mrs. Miller, seconded by Mrs. Drewnowski; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

Mrs. Miller thanked the Borough Manager for his efforts to prepare this grant application.

- 6) Motion to adopt Resolution No. 2015-9, a Resolution of the Borough of Ambridge, Beaver County, Commonwealth of Pennsylvania, endorsing Pennsylvania's Statewide Historic Preservation Plan 2012-2017. Motion was made by Mr. McCoy, seconded by Mrs. Miller; Mrs. Drewnowski questioned the Borough's responsibility in relationship to this proposed Resolution. The Borough Manager advised her that this Resolution only sets the Borough's goals and objectives in regards to historic preservation and does not bind us to any actual obligation. President Mikulich stated that we would be one of the first communities in the Commonwealth to support the state's plan and that as a community we should support these efforts to help advance and promote Old Economy Village. A roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 7) Motion to authorize entering into a Collective Bargaining Agreement by and between the Borough of Ambridge and the Ambridge Firefighter's Union, I.A.F.F. Local No. 1863 for the period January 1, 2016 through December 31, 2019, and subsequently authorizing the President of Council and Borough Manager to execute said agreement. Motion was made by Mr. Pucci, seconded by Mrs. Caldarelli; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Abstain	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 8) Motion to approve and grant a dedicated on-street handicapped parking space in front of 1672 Henrici Street as recommended by the Ambridge Police Department. Motion was made by Mrs. Miller, seconded by Mrs. Caldarelli; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 9) Motion to approve and grant a dedicated no-parking loading zone on Fifth Street between Merchant Street and Alley No. 2, south-side of the street only, Monday through Saturday, 7:00AM to 10:00PM, as requested by Little Athens Catering. Motion was made by Mr. Pucci, seconded by Mrs. Miller; Mrs. Drewnowski expressed concerns about restricting the entire length of this block and sought the guidance of the Police and Fire Departments regarding a recommendation. Both the Police and Fire Chiefs did not foresee any public safety issues relative to Little Athens's request. Mrs. Drewnowski also expressed concerns about the condition of the retaining wall at the rear of this property as it is failing and also stated that the time restrictions proposed for this no parking order is too long. A roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	NO	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 10) Motion to direct the Ambridge Civil Service Commission to conduct the necessary testing to prepare a hiring eligibility list for full-time police officers. Motion was made by Mr. Pucci, seconded by Mr. McCoy; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 11) Motion to hire Michael Stevenson as a part-time Patrolman. Motion was made by Mr. Pucci, seconded by Mr. McCoy; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 12) Motion to award contract based on the adjusted low bid to D'Andrea Plumbing and Construction, Inc., in the amount of \$86,261.00 for the PIB Road Program – Inlet Repairs Project. Motion was made by Mr. McCoy, seconded by Mrs. Drewnowski; Mr. Pucci questioned the Borough Engineer in regards to this bid. Engineer Lemmon advised that this project was originally bid to cost \$103,000 and the Public Works Department has been able to take some of the repairs out of this contract by them doing the repairs in-house; thus lowering the contract to \$86,261. He also stated that this project is to be paid via the Pennsylvania Infrastructure Bank Loan. A roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 13) Motion to reject any and all bids received from the May 5, 2015 opening of the 2015 PIB Road Program. Motion by Mrs. Drewnowski, seconded by Mrs. Miller; President Mikulich explained that the Borough did receive one bid for this project and that it was determined by the Engineer that this bid was inconclusive as it did not include all bid requirements. The Engineer stated that he believes that bidding this project in the fall will result in more bidding interest. A roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 14) Motion to authorize the re-advertisement of the 2015 PIB Road Program with a bid opening scheduled for September 1, 2015. Motion was made by Mr. McCoy, seconded by Mrs. Miller; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 15) Motion to authorize entering into contract by and between the Borough of Ambridge and Reed Oil Company, the lowest responsible bidder to provide Diesel Fuel under the 2015 Beaver County Council of Governments Spring Commodity program. Motion was made by Mr. McCoy, seconded by Mrs. Drewnowski; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 16) Motion to exonerate the Real Estate Tax Collector from the collection of Real Estate Taxes on the parcels of Ambridge Municipal Authority property identified as parcels 12-006-0101-003-01-1 and 12-006-0101-004-01-1. Motion was made by Mr. Pucci, seconded by Mr. McCoy; Mrs. Drewnowski questioned the locations of these parcels, she was advised that it is the area that includes the under construction pump station on Fourth Street and the containment tanks on 19th Street. A roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 17) Motion to approve the requested long-term road closures for the Borough of Ambridge Municipal Authority's on-going sanitary sewer improvement projects. Motion was made by Mrs. Drewnowski, seconded by Mr. Pucci; Mrs. Miller questioned the actual start date of work on 15th Street, as she received a letter stating that work would have started on June 6th. Mr. Dietzer from NIRA Engineers advised that work on 15th Street would not start until later in June. A roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 18) Motion to ratify the authorization granting the Ambridge Municipal Authority a waiver from reinstalling the brick road base on Park Road in exchange for the asphalt repaving of Fourth Street from Merchant Street to Route 65 and of Park Road from Fourth Street to Eighth Street. Motion was made by Mr. McCoy, seconded by Mrs. Caldarelli; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

President Mikulich thanked the Municipal Authority for their efforts and consideration to partner with the Borough to repave Fourth Street as part of their sewer improvement projects.

- 19) Motion to authorize Mackin Engineering Company to perform the Downtown Zoning Modifications Project and Borough-wide Signage Ordinance Project at a combined cost not to exceed \$10,800. Motion was made by Mrs. Drewnowski, seconded by Mr. McCoy; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 20) Motion to appoint Mr. Nicholas Sheleheda as the Borough's Acting Health Officer. Motion was made by Mr. Pucci, seconded by Mr. McCoy; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 21) Motion to authorize the closure and dedicated use of the Public Parking Lot in the 700 Block of Merchant Street on Saturday, July 11, 2015 from 6:00AM to 4:00PM for a public flea market sponsored by the Ambridge Progressive Merchants Association. Motion was made by Mrs. Miller, seconded by Mr. Pucci; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 22) Motion to authorize the road closure of Park Road from Third Street to Fourth Street on July 4, 2015 from 12:00PM to 6:00PM for a neighborhood block party requested by the resident at 320 Park Road. Motion was made by Mrs. Caldarelli, seconded by Mr. McCoy; Mrs. Drewnowski questioned if there were any concerns with this closure from the Police and Fire Departments. The Fire Chief requested that they keep a 12' wide pathway open in the roadway so that emergency vehicles can maintain access to Park Road and the area. A roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- 23) Motion to authorize the Solicitor to prepare an Ordinance that would make it unlawful to throw, cast, or to leave any grass clippings, mud, mulch, dirt, dust, rubbish, trash or anything whatsoever in any gutter or ditch on or at the side of the highway and streets of this municipality. Motion was made by Mr. Pucci, seconded by Mr. McCoy; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- **Committee Reports**

- **Administration and Finance:** Mrs. Drewnowski reported that the Committee met on June 2, 2015, those present included herself, Mrs. Caldarelli and the Borough Manager. She stated that they discussed the following:
 - Budget to Actual Review
 - 4th Street Paving Proposal
 - Police Department COPS Hiring Grant
 - Street sweeper loaner from A&H Equipment
 - It was confirmed that the Borough will not be street sweeping roads that are currently closed as part of the Municipal Authority's sewer projects.
 - PIB Inlet Bids
- **Code Enforcement Committee:** Mrs. Caldarelli reported that the Committee met on June 2nd, those present included herself, Manager Kauer, Chief Drewnowski, Asst. Chief Gottschalk, Mrs. Drewnowski, and Code Officer Clark. She stated that they discussed the following:
 - (a) Update on 2015 Health Inspections and need to appoint current Inspector as the Borough's Health Officer.
 - (b) Weekly Code Enforcement patrols of the Borough.
 - (c) Strategic Planning Process initiated by Roberta Carlson from the Historic District
 - (d) Resolution needed for the redistricting of the Façade Improvement Area
 - (e) Recommendation for the grass clippings left on the street Ordinance

Mrs. Drewnowski reported that there is a vacant property at the corner of 15th Street and Route 65 that needs to have the grass cut. She was informed that the Public Works Department is aware of the issue and will have the property cleaned up.

- **Public Safety:** Mr. Pucci reported that the Committee met on June 3, 2015; those present included himself, Chief Mann, Chief Drewnowski and Mayor D'Ambrosio. He stated that the committee discussed the following:
 - (a) New Police Cruiser is currently getting upgraded with emergency equipment.
 - (b) Police and Fire Chiefs are working on a traffic study recommendation for Council regarding the No Turn on Red regulations within the Borough.
 - (c) Progress continues with the Regional Police Feasibility Study
 - (d) Police Department and Borough Manager is working on a COPS Hiring Grant application.
- **Public Works:** It was reported that Street sweeping with the use of the loaner sweeper will resume the week of June 15th as originally scheduled.
- **Parks:** Mrs. Miller reported that there was no official meeting this past month; however the Committee has been active working on preparations of the upcoming car cruise on July 11th. She praised Felicia and Lorianne for their efforts to organize ongoing community events here in Ambridge. Mrs. Miller also commended the Public Works Department for their recent improvements within Panek Park including removal of the old fence, grading around the playground area, new play mulch and general upkeep within the Park. Mrs. Drewnowski

requested the Public Works Department to trim the low hanging branches that are on the high-road within Panek Park.

- **Engineer's Report:** Engineer Janovich reported that he has prepared a monthly report for Council and that he would answer any questions should there be any.

- **Other Unfinished Business** – None

- **Official Reports**

1. **Motion to accept the Official Reports;** motion was made by Mr. McCoy, seconded by Mr. Pucci; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Absent	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	
Motion Passes			

- **Adjournment** –

Motion to adjourn was made by Mrs. Caldarelli, seconded by Mr. Pucci; motion carried unanimously – meeting was adjourned at 8:25PM

Respectfully submitted:



Joseph Kauer
Borough Manager / Secretary